

# SPECIAL MEETING MINUTES

Mrs. Turner read the Ordinance and moved to suspend the rules for the 2<sup>nd</sup> and 3<sup>rd</sup> reading. Mrs. Mershon seconded the motion. Mr. People explained the need for it to be passed as an emergency and the rules of the reverse internet auction. Mr. Jarvis asked about House Bill #1 and its effect on the reverse internet auction when it goes into effect on October 16th. Mrs. Casto explained that if the contract isn't awarded tonight, it wouldn't be able to be awarded. It would have to go out for a regular bid. Mr. Peoples explained the advantages to the concrete park versus a metal structure. Further discussion ensued regarding the financial situation of the Village and whether it should be a 2009 project or be pushed back to a better time.

Mrs. Rush-Ekelberry abstained.  
Motion carried.

Mrs. Turner moved to adopt Ordinance 57-09. Mr. Jarvis seconded the motion.

Mrs. Mershon stated that this is a more desirable project than finishing up Westchester Park. Mrs. Mershon stated that during the process they have asked Staff to tell them if the project was not feasible and they did not get that feedback. Mr. Jarvis stated that Staff cannot tell us what decision to make; that is Council's job. He doesn't believe they are being reckless with funds. Mrs. Turner stated that we can't see into the future. Somehow it will work out. Mr. Paini has hesitation because of the timing but does realize that it is only going to get more expensive as time goes on. Mr. Deeds agrees that this is the most inopportune time to make this decision, but does see that it's a good project for the Village.

Mrs. Rush-Ekelberry abstained.  
Motion carried.

**Mayor's Report:** Nothing to report.

**Village Solicitor:** SWACO went into Executive session for quite a while at the last meeting. It is our understanding that they are still having productive talks with Waste Management.

**New/Old Business:** None at this time.

**Adjournment:** Mrs. Rush-Ekelberry moved to adjourn; seconded by Mrs. Turner.

Motion carried. Time out 6:25pm

Clerk of Council

President of Council

Date \_\_\_\_\_

Mayor

**NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.**